2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061658

Entity Name: TDS FLOORS, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 CHENEY HWY TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1809 CHENEY HWY TITUSVILLE, FL 32780

FEI Number: 16-1670657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINO, THOMAS
3076 PAINTERS WALK
FLAGLER BEACH, FL 32136 US

MARINO, THOMAS
725 N OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS MARINO 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARINO, THOMAS Name: MARINO, THOMAS

 Name:
 MARINO, THOMAS
 Name:
 MARINO, THOMAS

 Address:
 1760 TREE BLVD.
 Address:
 725 N OCEANSHORE BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 FLAGLER BEACH, FL 32136

Title: VTD () Delete Title: () Change () Addition

 Name:
 MOONEYHAN, DOUGLAS
 Name:

 Address:
 1809 CHENEY HWY
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS MARINO PD 01/16/2007